

**Notice of Special Meeting
Board of Trustees
Monday, February 9, 2026**

A Special Meeting of the Board of Trustees will be held on Monday, February 9, 2026, beginning at 5:00 PM, in the Administration Building, 1096 N Waco, Van Alstyne, TX 75495.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order

Description: The Board President to call the meeting of the Van Alstyne Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Meeting was called to order at 5:01pm by Board President Randall Morgan. All Board Members- Randall Morgan, Beau Williams, Debbie Nance, Brandy Schoener, Mark Freeman, David Kerr, Matt Morris were present

2. Closed Session, Government Code 551.071-551.084. The Board May Retire into Closed Session in Accordance with the Texas Open Meetings Act.

Description: At this time, the Board will go into Executive Session as allowed by the Texas Open Meetings Act.

The Board moved into Closed Session at 5:02pm and exited Closed Session at 6:05pm. The Board returned to open session at 6:05pm.

A. Government Code 551-071

Description: 551-071 For the purpose of a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings.

B. Government Code 551-072

Description: For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.

C. Government Code 551-073

Description: 551-073 For the purpose of deliberating a negotiated contract for a prospective gift donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.

D. Government Code 551-074

Description: 551-074 For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

E. Government Code 551-076- Deliberation of Security Devices

Description: 551-076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel, devices or security audits.

- F. Government Code 551-082 — Deliberation Regarding School Children; School District Employees; Disciplinary Matter or Complaint

Description: 551-082 For the purpose of deliberating in a case involving discipline of a public school child, or in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. However, the Board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing.

- G. Government Code 551-082.1- Deliberation that would necessarily reveal confidential information about students

Description: 551-082.1 For the purpose of deliberating a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation. This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.

- H. Government Code 551-083 — Regarding Consultation with Representative of the Employee Group

Description: 551-083 For the purpose of discussing or deliberating the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.

- I. Government Code 551-084- Exclusion of Witness from Hearing

Description: 551-084 For the purpose of excluding a witness from a hearing during the examination of another witness.

3. Pledges and Invocation

Pledges were led by VAISD Chief of Police Jeff Burge. Invocation was led by Board Member Matt Morris.

4. Public Comment

Description: Community members are given the opportunity to express their opinions, concerns, or suggestions regarding Van Alstyne ISD.

There were no community members who signed up to speak.

5. May 2, 2026 Board Election

Description: Call to order the VAISD Board of Trustees election on May 2, 2026.

Motion was made by Beau Williams to approve the resolution calling the School Board election for May 2, 2026 as well as the contract naming Grayson County and Collin County as Elections Administrator. Motion was seconded by David Kerr. Motion passed 7-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes, D Nance-yes.

6. Closed Session, Government Code 551.071-551.084. The Board May Retire into Closed Session in Accordance with the Texas Open Meetings Act.

Description: At this time, the Board of Trustees will enter back into Closed session if deemed necessary.

Motion was made by Beau Williams for the Board to return to Closed Session. Motion was seconded by Matt Morris. Motion passed 7-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes, D Nance-yes.

Board moved into Closed Session at 6:08pm.

Motion was made by David Kerr to end Closed Session. Motion was seconded by Beau Williams. Motion passed 7-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes, D Nance-yes.

Board ended Closed Session at 9:26pm

7. Adjourn

Motion was made by David Kerr to adjourn. Motion was seconded by Beau Williams. Motion passed 7-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes, D Nance-yes.

Meeting adjourned at 9:27pm. No other action was taken.

Date

Board President

Board Secretary

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]